



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

STATE SURVEY & REMONUMENTATION COMMISSION

Ottawa Building, Upper Level, Conference Room #2
611 West Ottawa Street
Lansing, MI 48933

MEETING MINUTES

November 1, 2016
9:30 a.m.

MEMBERS PRESENT

Mr. William L. Karr, Chair
Mr. Jack N. Owens, Vice Chair
Ms. Karen L. Hahn
Mr. Andrew J. Hartwick
Mr. Marvin E. Myers
Mr. Roland F. Self

MEMBERS ABSENT

Mr. John F. Quine

DEPARTMENT PERSONNEL ATTENDING

Mr. Michael Barger, Manager, Office of Land Survey and Remonumentation, BCC
Ms. LeeAnn Allaire, Manager, Administrative Services Division, BCC
Ms. Lakisha Thomas, Assistant, Administrative Services Division, BCC

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chairman Karr called the meeting to order at 10:00 a.m. It was determined there was a quorum present at that time.

2. APPROVAL OF AGENDA

A **MOTION** was made by Commissioner Hahn and **SECONDED BY** Commissioner Myers to approve the Agenda. **MOTION CARRIED UNANIMOUSLY.**

Providing for Michigan's Safety in the Built Environment

LARA is an equal opportunity employer
Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.
P.O. BOX 30254 • LANSING, MICHIGAN 48909
www.michigan.gov/bcc • Telephone (517) 241-9303 • Fax (517) 241-5709

3. **APPROVAL OF MINUTES**

A **MOTION** was made by Commissioner Self and **SECONDED BY** Commissioner Hartwick to approve the minutes of the August 16, 2016, meeting. **MOTION CARRIED UNANIMOUSLY.**

4. **NEW BUSINESS**

None

5. **OLD BUSINESS**

- a. Mr. Barger presented the commission with the 2017 Revised Proposed Model County Plan. The commission continued discussion on the County Plan that was presented in the previous August 16, 2016 meeting. Revision was made to the language used in the Proposed County Plan. Mr. Barger informed the commission that the Remonumentation General Rules were still in review by the department and once they are approved the commission could move forward with the Proposed County Plan.

6. **PUBLIC COMMENT**

None

7. **2017 MEETING DATES**

2/7, 8/22, (9:30 a.m., 611 West Ottawa Street, Upper Level Conference Room #2)

8. **ADJOURNMENT**

A **MOTION** was made by Commissioner Self and **SECONDED BY** Commissioner Owens to adjourn the meeting. **MOTION CARRIED UNANIMOUSLY.** Chairman Karr adjourned the meeting at approximately 12:50 P.M.